

**Town of Woodstock  
Board of Selectmen  
Regular Meeting  
Thursday, December 1, 2016  
4:00 PM – Room A**

**MINUTES**

**PRESENT:** D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

**OTHERS PRESENT:** Joni Cullan, John Navarro, WINY

**1. Call to Order**

First Selectman Walker called the meeting to order at 4:00 p.m.

**2. Approve the Minutes of the November 3, 2016 Regular Board of Selectmen's Meeting and the November 4, 2016 Special Board of Selectmen's Meeting**

**Paquette moved** to approve the minutes of the November 3, 2016 regular Board of Selectmen's meeting and the November 4, 2016 special Board of Selectmen's meeting. **Motion carried unanimously.**

**3. Consider the Following Changes in Membership of the Arboretum Committee:**

- Marilyn Pomeroy - resign as Full Member effective 12/1/2016 and appoint as Alternate Member for the term of 12/1/2016 – 11/21/2017
- Philippa Paquette - appoint as Full Member for the term of 12/1/2016 – 11/21/2017

**Eaffy moved** to approve the following changes in membership of the Arboretum Committee: a) Marilyn Pomeroy - resign as Full Member effective 12/1/2016 and appoint as Alternate Member for the term of 12/1/2016 – 11/21/2017 and b) Philippa Paquette - appoint as Full Member for the term of 12/1/2016 – 11/21/2017. **Motion carried unanimously.**

**4. Consider the Reappointment to the Following Boards and Commissions**

Agriculture Commission	Stewart Morse 1/1/2017 – 12/31/2019 Richard Norman 1/1/2017 – 12/31/2019 Douglas Young 1/1/2017 – 12/31/2019 Alt, Linda Auger 1/1/2017 – 12/31/2019
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Historic District Commission	Gail White 1/1/2017 – 12/31/2021
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Historic Properties Commission	Thomas Chase 1/1/2017 – 12/31/2021
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Inland Wetlands	Wayne Durst 1/1/2017 – 12/31/2017 Patricia LaCasse 1/1/2017 – 12/31/2021
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**Paquette moved** to approve the following reappointments:

Agriculture Commission	Stewart Morse 1/1/2017 – 12/31/2019
	Richard Norman 1/1/2017 – 12/31/2019
	Douglas Young 1/1/2017 – 12/31/2019
	Alt, Linda Auger 1/1/2017 – 12/31/2019

Historic District Commission	Gail White 1/1/2017 – 12/31/2021
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Historic Properties Commission	Thomas Chase 1/1/2017 – 12/31/2021
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Inland Wetlands	Wayne Durst 1/1/2017 – 12/31/2017
	Patricia LaCasse 1/1/2017 – 12/31/2021

**Motion was unanimous with the exception of the reappointment of Wayne Durst to Inland Wetlands where the vote was two yes (Paquette and Walker) and one opposed (Eaffy.)**

## **5. Approve 2017 Meeting Dates**

Walker presented the proposed 2017 Board of Selectmen's meeting dates. Meetings will be the first Thursday of each month at 4pm and the third Thursday of each month at 7pm.

**Paquette moved** to approve the 2017 Board of Selectmen's meeting dates as presented.  
**Motion carried unanimously.**

## **6. Consider a Resolution to Endorse An Inter-Town Capital Equipment (ICE) Purchase Incentive Program for a Grapple Truck with Crane**

Walker reported that the State of Connecticut provides grant money for inter-town capital purchases. John Navarro stated that the Town of Killingly asked Woodstock to take part in purchasing a grapple truck with crane. Thompson also agreed to join in with Killingly and Woodstock to purchase the truck. The grant pays 80% of the cost and the towns involved pay the remaining 20%. Killingly is the lead town so they will maintain the truck and schedule the time the truck can be used by Woodstock and Thompson. Our payment will be taken out of the town road aid account. The State needs each town's legislative body to adopt a resolution endorsing their town's participation.

**Paquette moved** to adopt the following resolution: that the Board of Selectmen of the Town of Woodstock endorse and authorize the Inter-Town Capital Equipment (ICE) Purchase Incentive Program for a Grapple Truck with Crane, referenced in Connecticut General Statutes Section 4-66m, as amended by PA 15-170. **Motion carried unanimously.**

## **7. Consider Changes to the 2017 Transfer Station Regulations**

The selectmen reviewed the changes to the 2017 Transfer Station Regulations. There is a very small increase in the cost to bring tires to the transfer station. This increase does not nearly cover the cost the company charges to haul the tires away.

**Paquette moved** to approve the 2017 Transfer Station Regulations as presented. **Motion carried unanimously.**

**8. Tax Rebates**

None.

**9. Correspondence and Announcements**

None.

**10. Citizen's Comments**

Mitchell Eaffy asked the other selectmen for their thoughts on when having a conversation with Bill Brower about the future maintenance to the Arboretum makes sense. They agreed to have the conversation at a meeting when he is ready.

**11. Adjournment**

**Eaffy moved** to adjourn at 4:30 p.m. **Motion carried unanimously.**

Respectfully submitted,  
Joni Cullan, Clerk